

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 Dover, Delaware 19904-2467

BOARD OF PROFESSIONAL LAND SURVEYORS

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PUBLIC MEETING MINUTES: **BOARD OF PROFESSIONAL LAND SURVEYORS**

MEETING DATE AND TIME: Thursday, October 19, 2017 at 8:30 a.m.

PLACE: **Division of Professional Regulation**

> 861 Silver Lake Blvd., Conference Room A Cannon Bldg., Dover, Delaware 19904

MINUTES FOR APPROVAL: November 16, 2017

MEMBERS PRESENT

Franco R. Bellafante, Professional Member, Chair Charles Adams, Jr., Professional Member, Vice-Chair James Bielicki, Jr., Professional Member Kelly Katz, Professional Member

MEMBERS ABSENT

Carla Cassell-Carter, Public Member Lakiyah Chambers, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General Jennifer Witte, Administrative Specialist II

OTHERS PRESENT

There were no others present.

CALL TO ORDER

Mr. Bellafante called the meeting to order at 8:36 a.m.

REVIEW OF MINUTES

A motion was made by Mr. Adams, seconded by Mr. Bielicki, to approve the minutes from the September 21, 2017 meeting as presented. The motion was unanimously carried.

Board of Professional Land Surveyors Meeting Minutes October 19, 2017 Page 2

UNFINISHED BUSINESS

<u>Conduct Deliberations from Public Hearing Regarding Proposed Amendments to Rules and</u> Regulations

Mr. Maloney stated that at the September meeting the Board held a public hearing to propose amendments to the Board's rules and regulations that would clarify the surveyor's position on property conditions. Ms. Witte verified that to date there have been no written comments received. There were no public comments. A motion was made by Mr. Bielicki, seconded by Mr. Adams, to approve the amendments as written. The motion was unanimously carried.

Mr. Maloney advised that the amended rules and regulations should be published in the December 1, 2017 issue of the Registrar of Regulations and go into effect on December 11, 2017. The Board signed the final order.

NEW BUSINESS

Review of Post-Renewal Audits

The Board reviewed the post-renewal audit documentation for Eric Cooper.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD

The Board had a brief discussion on the need of a trespassing law for surveyors in Delaware. Several of the Board members will look at surrounding states to see if there are established laws regarding trespassing while conducting a survey for further discussion at the November meeting.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be November 16, 2017 at 8:30 a.m. in Conference Room A.

ADJOURNMENT

There being no further business, a motion was made by Mr. Bielicki, seconded by Mr. Katz, to adjourn the meeting at 8:49 a.m. The motion unanimously carried.

Respectfully submitted,

. Jennifer Q. Witte

Administrative Specialist II